



Companies House

AR01 (ef)

Annual Return



X3JLZ18Y

Received for filing in Electronic Format on the: **30/10/2014**

Company Name: **J R Baker Engineering Limited**

Company Number: **05972584**

Date of this return: **20/10/2014**

SIC codes: **25620**

Company Type: **Private company limited by shares**

Situation of Registered Office: **107 NORTH STREET
MARTOCK
SOMERSET
ENGLAND
TA12 6EJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE FORGE 1 HEAD STREET
TINTINHULL
YEOVIL
SOMERSET
ENGLAND
BA22 8QH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANET ANN**

Surname: **BAKER**

Former names:

Service Address: **THE FORGE 1 HEAD STREET
TINTINHULL
YEOVIL
SOMERSET
ENGLAND
BA22 8QH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN RAYMOND**

Surname: **BAKER**

Former names:

Service Address: **THE FORGE 1 HEAD STREET
TINTINHULL
YEOVIL
SOMERSET
ENGLAND
BA22 8QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1951** *Nationality:* **BRITISH**

Occupation: **MOTOR ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANET ANN**

Surname: **BAKER**

Former names:

Service Address: **THE FORGE 1 HEAD STREET
TINTINHULL
YEOVIL
SOMERSET
ENGLAND
BA22 8QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **JANET ANN BAKER**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **JOHN RAYMOND BAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.